

Suzanne Henderson

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**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of March 29, 2006, Delphia P. Dillaha, as Lessor, did execute and deliver unto XTO Resources 1, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206302172 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Exhibit "A" as referenced in Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

0.7215 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated June 29, 1973, from Marvin Babbitt Homes, Inc., as Grantor, and Alton Roe Dillaha and Delphia P. Dillaha, as Grantees, recorded in File Number D173091315 of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 4 day of

May, 2009.

LESSOR

Delphia P. Dillaha
Delphia P. Dillaha

STATE OF TEXAS

COUNTY OF Tarrant

} ss.

This instrument was acknowledged before me on the 5 day of May, 2009 by Delphia P. Dillaha.

E. Sue Whitley
Notary Public

